

A RESOLUTION TO IMPROVE STANDARDS
OF DRESS WITHIN THE CLASSROOM

(65/21)

Whereas the Committee on Student-Faculty Relations believes that individual faculty members possess discretionary authority to maintain proper standards of dress within their respective classrooms,

Be it resolved by the University Senate of The George Washington University

that members of the faculty ~~are hereby reminded that they have the~~ privilege or removing from class students who are wearing distracting or disturbing dress.

A RESOLUTION TO IMPROVE PRESENT
PROCEDURES OF ADVISING DEPART-
MENTAL MAJORS
(65/20)

Whereas the Committee on Student-Faculty Relations deems that present systems of advising departmental majors can be hereby improved,

Be it resolved by the University Senate of The George Washington University
that the University Senate commend:

1. that each department and major field of study have a meeting of advisors and advisees at the beginning of each term and,
2. that this resolution, if approved, be implemented by the deans of the various schools of the university.

A RESOLUTION OF COMMENDATION AND
APPRECIATION TO THE ENOSINIAN
DEBATE SOCIETY OF THE GEORGE
WASHINGTON UNIVERSITY

Whereas in thirteen of the past seventeen years, The George Washington University Debate Team has qualified as a District VII nominee for the National Championship Debate Tournament at the United States Military Academy, West Point, New York, and

Whereas this season The George Washington University Debate Team attained fifth place at the National Tournament, and

Whereas this long-term consistently outstanding performance reflects great credit upon the coaches, and the Enosinian Debate Society, and The George Washington University,

THEREFORE BE IT RESOLVED THAT

the University Senate extends its congratulations and good wishes for continued success to Professor George F. Henigan, his associates, and the Enosinian Debate Society, and

BE IT FURTHER RESOLVED THAT

copies of this Resolution be sent to Professor Henigan and the Enosinian Debate Society.

The Executive Committee
University Senate
May 13, 1966

A RESOLUTION COMMENDING THE ADMINISTRATION ON
ITS ACTIONS DURING 1965 - 1966
TO IMPROVE THE PHYSICAL FACILITIES OF
THE GEORGE WASHINGTON UNIVERSITY

Be it Resolved by the University Senate of The George Washington University That

The Administration of the University is commended for its recognition of the great needs of the University for additional physical facilities and for its positive action in the year 1965 - 1966 toward obtaining a substantial number of buildings which will meet a portion of those needs.

Physical Facilities Committee
University Senate
13 May 1966

R E S O L U T I O N

Mr. President:

At its last regular meeting of the academic year 1963-64, on May 8, 1964, the University Senate unanimously adopted a resolution, the closing words of which were:

"In the name of the Faculty, the University Senate expresses its gratitude and appreciation to Oswald S. Colclough in bidding him farewell for what will doubtless be his third career."

On July 29, 1964, Oswald S. Colclough was for the second time appointed Acting President of The George Washington University.

Now, whether it be considered the conclusion of his third career or that of his second career extended, his colleagues in the University Senate on this occasion send him their greetings and express to him again their appreciation of his loyal service during his many years at the University.

It is especially appropriate that as members of the University Senate we should do this. Many names are honored among us for their part in creating the University Faculty Organization Plan. But it was under Acting President Oswald S. Colclough that the Plan was brought to and ratified by the Board of Trustees. And it was he who successfully pleaded its cause. And he has, through the years since the Plan became effective, supported the University Faculty Organization and participated regularly and constructively in the University Senate.

Only history can properly measure his full and honorable record. But we can and do express our kind regards and best wishes to our recent colleague and presiding officer, Vice Admiral Oswald S. Colclough.

RESOLUTION TO RECOMMEND ATTENDANCE
OF STUDENTS AT SENATE AND FACULTY
ASSEMBLY MEETINGS

Whereas the Executive Committee of the University Senate believes that broader participation in the activities of the University Senate is desirable,

The Executive Committee recommends that two members of the student body, to be designated by the Student Council and a representative of the University Hatchet, to be designated by the Editor of the Hatchet, be invited to attend meetings of the University Senate and the Faculty Assembly.

65/12
Executive Committee
February 11, 1966

RESOLUTION TO RECOMMEND AN
AMENDMENT TO THE UNIVERSITY
FACULTY ORGANIZATION PLAN

Whereas President Elliott has recommended that University Committees and Senate Committees which have come to parallel each other's areas of activity be merged or eliminated where feasible, and in order to implement this recommendation, the Executive Committee recommends that The George Washington University Faculty Organization Plan (III The University Senate; Section 5, Committees; Sub-section (c), Standing and Special Committees; Sub-section (1), Sentence #3) be amended as follows:

"Other committee members may be selected from the membership of the Assembly, or from the student body or other friends of the University."

#65/11
The Executive Committee
February 11, 1966

Professor Weston, seconded by Dr. Miller, moved the following resolution of appreciation to Professor Reuben E. Wood, retiring Chairman of the Executive Committee:

R E S O L U T I O N (65/10)

Whereas, Professor Reuben E. Wood has served as Chairman of the Executive Committee of the University Senate for the past several months, and

Whereas, Professor Wood has served with great diligence, unusual tact and excellent judgment, and

Whereas, Professor Wood's service has contributed significantly to the effective operation of the University Senate, to strengthening of Faculty-Administration relationships and to the improvement of The George Washington University,

NOW THEREFORE BE IT RESOLVED,

That the University Senate expresses its profound appreciation to Professor Wood for his untiring efforts and valuable contributions to the University.

* * * * *

The resolution was unanimously approved.

President Elliott then addressed the Senate. He outlined the methods whereby communication of important decisions of the Board of Trustees affecting the members of the Faculty might be improved. The President stated that, although the complete minutes of the Trustees' meeting could not appropriately be transmitted to the Faculty as certain administrative matters would suffer from such widespread publicity, he would devise a method whereby matters of faculty interest would be transmitted as expeditiously as possible, (perhaps even by telephone) to the Deans of the Schools involved. Formal paper work could then catch up with the news later. He planned to send out general notices either from his own office or through the office of the Dean of Faculties as quickly as possible following each meeting of the Board of Trustees.

The President thanked Dr. Wood for his service to the University Senate and welcomed Professor Edwin Stevens as the new Chairman and Professor Naeser as the new member of the Executive Committee, and Professor Sharkey as the newest member of the University Senate.

The meeting was adjourned at 2:35.

Frederick R. Houser
Secretary



UNIVERSITY SENATE

THE GEORGE WASHINGTON UNIVERSITY
WASHINGTON, D. C. 20006

14 January 1966

R E S O L U T I O N

Whereas, Professor Reuben E. Wood has served as Chairman of the Executive Committee of the University Senate for the past several months, and

Whereas, Professor Wood has served with great diligence, unusual tact and excellent judgment, and

Whereas, Professor Wood's service has contributed significantly to the effective operation of the University Senate, to strengthening of Faculty-Administration relationships and to the improvement of The George Washington University,

NOW THEREFORE BE IT RESOLVED,

That the University Senate expresses its profound appreciation to Professor Wood for his untiring efforts and valuable contributions to the University.

Frederick R. Houser
Frederick R. Houser
Secretary of the Senate

A Resolution to study and develop the proposal of President Lloyd Elliott stated in his memorandum dated November 9, 1965 and concerning standing committees of the University and committees of the University Senate.

65/9

PREAMBLE

Under the date of November 9, 1965 and addressed to:

Professor Moore, Chairman, Committee on Library
Dean Burns, Chairman, Committee on Research
Professor Perros, Chairman, Committee on Intercollegiate Athletics
Assistant Professor Hill, Chairman, Committee on Student Life
Dean Cole, Chairman, Committee on Performing Arts
Professor Walther, Chairman, Committee on Student Publications
Professor Jones, Chairman, Committee on Religious Life
and
Professor Vincent, Chairman, Committee on Student Financial Aid,

the following memorandum was sent out:

"In recent years, certain standing committees of the University and of the Senate have come to parallel each other's areas of activity. It is my feeling that this dual effort should not continue, and further that much more of the committee work of the University should be centered within the faculty organization structure.

"Accordingly, this is to ask that in coming weeks, each of you initiate a discussion of the functions of your committee with the Chairman of the Executive Committee of the Senate, Professor Reuben Wood. Such discussions should point up committee activities and responsibilities, and should be carried out with the expectations that the functions of each of these standing committees will be taken over by Senate Committees on or before May 1, 1966.

"Professor Wood may wish to invite the chairmen of certain Senate Committees to take part in some of these discussions. In turn, I am sure you will wish to notify the members of your committee that this matter is underway, and will want to seek their guidance in rendering an orderly and effective transition. I shall be in touch with you again relative to further details.

(sgd) Lloyd H. Elliott

Be it resolved, then, by the University Senate of The George Washington University that

1. The University Senate recognizes this proposal as an expression of confidence by the President in the University Faculty Organization.
2. The University Senate recognizes the proposal to be in accord with the functions of the Senate as stated in the University Faculty Organization Plan, the most pertinent stated function being Article III, Section I, paragraph (1) "Formulate policy and make such other determination and exercise supervision with respect to such programs or other matters as the President or the Board of Trustees may designate."

3. The University Senate recognizes certain problems concerning the implementation of the proposal, particularly with respect to University committees which are composed in part of students.
4. The University Senate recognizes that student participation in the government and operation of the University is desirable. The Senate wishes to encourage that participation and to develop effective mechanisms and channels to let that participation contribute more fully and effectively to the welfare of the University.
5. Therefore, in order to be able to respond as effectively as possible to the proposal of President Elliott, the University Senate authorizes the Executive Committee to study the proposal and after consultation with administrative officials, members of the faculty and students, to bring to the Senate such recommendation as may be deemed appropriate for the implementation of the above recorded memorandum of the President.

A Resolution to Insure the Prompt
Provision of Adequate Library
Facilities for the University

65/8

Whereas 4% of a University's budget is today considered a minimal allotment for its Library, and in view of the fact that The George Washington University budget for library purposes in 1964 was little more than 1% of its total budget,

Be it resolved by the University Senate of The George Washington University

That an allotment of 4% of the annual University budget for the University Library be adopted as a minimum standard to be reached at the earliest possible date.

Library Committee
#65/8
December 3, 1965

A Resolution to Insure the Prompt
Provision of Adequate Library
Facilities for the University

65/7

The Library Committee has met and discussed ways and means
of securing adequate library facilities for the University
and proposes the following Resolution:

Be it Resolved by the University Senate of The George Washington
University that

Each department appoint a bibliographer who will
work with the Librarian and such specialist
associates as he may designate on the acquiring
and weeding out of library materials.

The Library Committee
#65/7
10 December 1965

A Resolution to Insure the Prompt
Provision of Adequate Library
Facilities for the University

65/6

The Library Committee has met and discussed ways and means
of securing adequate library facilities for the University
and proposes the following Resolution:

Be it Resolved by the University Senate of The George Washington
University that

In anticipation of construction of a new University
Library, a professional library planner be appointed
to work with the architect in planning the use of the
Library.

The Library Committee
#65/6
10 December 1965

A Resolution to Insure the Prompt
Provision of Adequate Library
Facilities for the University

65/5

The Library Committee has met and discussed ways and means
of securing adequate library facilities for the University
and proposes the following Resolution:

Be it Resolved by the University Senate of The George Washington
University that

Construction of a new central University library
^{TOP}
be made a high priority objective.

The Library Committee
#65/5
10 December 1965

A Resolution to Establish a Standing Committee of the University Senate on University Gifts, Endowments, Resources and Finances. 6514

Be it Resolved by the University Senate of The George Washington University:

That the University Senate creates a Standing Committee on University

in obtaining
Gifts, Endowments, Resources and Finances. their Gifts and Endowment
and

Executive Committee
November 12, 1965

OK file

A Resolution concerning the Establishment
of Provisional By-laws for the University
Senate

65/3

Copy of this resolution was sent to all members of the Senate under date of October 29, 1965 by the Chairman of the ad hoc Rules Committee for your consideration. It will be appreciated if each member will bring this copy to the meeting with him on November 12, 1965.

By direction of the Chairman of the Executive Committee.

Frederick R. Houser
Secretary

Ref: Resolution of
Ad Hoc Rules Committee
November 12, 1965

Approved

A Resolution to Recommend a Procedure for
Selection of Faculty Representatives on
Liaison Committees

65/2

Be it Resolved by the University Senate
of The George Washington University:

It has been announced that the Board of Trustees has authorized the establishment of a Council for each college, school and division of the University, such councils to include representatives of the Board of Trustees, the faculty, the administration, students and alumni. In order to assure that the faculty members are representative of and have the confidence of their faculty colleagues and also to pursue desirable liaison between the colleges, schools and divisions

nominee for appointment as
it is recommended that *the* faculty representatives on the Councils

be chosen as follows: *for nomination for appointment* *faculty position on each*

a nominee for all *but one member of each Council shall be*
Section 1. *elected by the faculty of the school, college*
or division with which the council is associated.

The remaining faculty on each Council
Section 2. *One member of each Council shall be elected by*
the University Senate and from the University
faculty at large.

Executive Committee
November 12, 1965

Adopted as amended 11/12/65

A Resolution to Encourage Discussion of
the document, "Basic Considerations
Underlying An Academic Plan for the
University." (65-1)

Be it Resolved by the University Senate
of The George Washington University:

The Senate hereby recognizes the document "Basic Considerations Underlying an Academic Plan for the University" as a major contribution toward the formulation of an academic master plan for the University, and commends that document, along with the discussion of it by the Committee on University Objectives, to each department, school, college, and division for detailed study and discussion.

University Objectives Committee
November 12, 1965

R E S O L U T I O N

The University Senate expresses its profound thanks to Wolfgang H. Kraus for the inestimable service he has rendered to the entire University during the two terms he has served as Chairman of the Executive Committee of the Senate. In that capacity he has expended seemingly limitless effort, energy and time - despite the rigorous demands of his purely academic pursuits - in a constant and diligent effort to make the University Senate a viable part and a valuable facet of the University. To a substantial degree, whatever success the University Senate has enjoyed can be attributed to his constant integrity, his moral courage and his disregard for personal favor, complemented by his accomplished tact and keen wisdom, his sense of propriety and his discriminating use of that uncommon union of characteristics at appropriate times and in appropriate circumstances.

The University Senate expresses its appreciation to Chairman Kraus and resolves to strive constantly to assume more fully the role envisioned by him: a meaningful, effective, thoughtful body, representative of the faculty and serving the best interests and most noble ends of the entire University.

The University Senate
The George Washington University
May 14, 1965